

Hart Township

REGULAR MEETING

December 14, 2016

7:30 PM

Regular meeting 7:30 pm:

Pledge to the flag

Meeting was called to order by McGhan at 7:30 pm Board members present were Metzler, McGhan, Moul, Tariske and Huntington. There were 3 in the audience at the opening of the meeting.

All board members took the oath of office after winning the election.

Public Comments:

Approval of the agenda for December 14, 2016 meeting: Metzler made a motion to approve the agenda and seconded by Moul. All ayes, passed.

Approval of the Regular meeting minutes from November 9, 2016: Metzler made a motion to approve the Regular meeting minutes and seconded by Moul. All ayes, passed.

Treasurer's report: Metzler reported on an income of \$27,049.51, expenditures of \$28,954.93 and with a balance of \$85,524.23 A motion was made by Moul and seconded by Tariske. All ayes, passed

Clerk's submission and approval of Nov./Dec. bills: The bills were presented to be paid at a total of \$27,831.48. Huntington does not feel that The Twp. should pay the cemetery bill of \$12,750.00 and felt it should be a 50/50 split with the City of Hart. Moul said Twp. would have hire an attorney to fight this payment and to get anything changed for this year. McGhan wants to approve the payment and maybe change the millage for next year. A meeting with the cemetery commission is in order to get the amount to reflect a more fair split. The Twp. is paying about \$20,000.00 more than the City. A motion was made by Metzler and seconded by Moul to pay the bills. Roll call Tariske, Yes, McGhan, Yes, Metzler, Yes, Moul, No, Huntington, No. 3-2 passed.

Old Business: 1) Shelby State Bank Equity loan. Twp. needs to get a lawyer for the correct wording on the loan documents. Tariske said the attorney fee is \$195.00 per hour and the accountant is \$150.00 per hour. Close to \$400,000.00 to repair the roads on the list for 2017. Not enough to do the roads with the funds we have. The Board made no decision.

New Business:

Committee reports:

Assessor: Kirwin , Not here due to weather and the Board of Review was the night before Dec. 13, 2016 at 7:30

Supervisor: McGhan

Library: Metzler, There were 2 meetings. Testing the 3 hot spot for internet. They are allowed to check the hot spot out to use at home for people that don't have internet service.

Cemetery Committee: McGhan/Moul Budget Meeting was Nov. 21st. McGhan called the well drillers in the area and heard back from Gustafson's Well drilling and they will be fixing the well in the Hart Star Hill cemetery. Should be able to have water by spring 2017. In 2017 we will need to purchase a new lawn mower, put on new roof, take out more trees and decide on the ramp. Many things were let go over the last 2 years (2014 & 2015).

Planning Commission: Huntington, No meeting.

Recreation: Moul, Budget is good. School storage building was broken into not the Rec. building. Water lines have been blown out for the winter. Looking into camera's to monitor the field to make sure no damage is done. Would like to have a contract that the Hispanic league sign. There seems to be a lot of trash left by them. Rec. dept. wanted to kick out Pentwater soccer team due to the harassment of the referees by some of the parents. The problem seems to have been the coach. He was fired and a new one hired. They want to have all the parents sign a contract and the players also.

Zoning and Planning: McGhan,

Clerk: Tariske, Solar Farm company contacted the Township about the possibility of leasing some land for a new solar farm on Polk Rd. Tariske found out the property they were looking at is City of Hart property. He will get this information to the City. We also had a proclamation request for school of choice week. Board decided to not sign and be part of this program. We already support school of choice.

Administrative Assistant: (Goss)

Maintenance (Bosse) Shut off water outside or make sure it is insulated well. Working on trying to get the Twp. building fixed in back. The paneling is peeling back.

Misc./public comment: Our #3 County Commissioner, Denny Powers informed the Board that the Weare Township Supervisor had questions concerning zoning and enforcement on marijuana farms in our area and if any were in place. Mr. Powers replied No, County Policy yet. He also encouraged board members to visit New Sheriff, Treasurer offices. Had a safe cracker come to cemetery to open the locked safe (free of charge)

A motion to adjourn: was made by Tariske and seconded by Moul All ayes, Passed.

Adjourned at 9:30 pm

Respectfully Submitted:
Tim Tariske, Hart Township Clerk